

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409982

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** GRAN REALTY, INC. OF FLORIDA

**Current Principal Place of Business:**

3047 SW 38 CT  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

3047 SW 38 CT  
MIAMI, FL 33146

**New Mailing Address:**

FEI Number: 59-1430075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VIDAL, SERGIO C.  
3047 SW 38 CT  
MIAMI, FL 33146 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VIDAL, SERGIO C  
Address: 3047 SW 38 CT  
City-St-Zip: MIAMI, FL 33146

Title: TD  
Name: O'DELL, ANA  
Address: 19141 ROYAL BIRKDALE DRIVE  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO C. VIDAL

P

01/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date